

AGENDA

JEFFERSON COUNTY BOARD PRESENTATION

Building Project Update

TUESDAY November 9, 2021 6:00 p.m.

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_N2ghwZR3TQenotKF1KEwmQ

After registering, you will receive a confirmation email containing information about joining the webinar.

JEFFERSON COUNTY BOARD MEETING

TUESDAY November 9, 2021 7:00 p.m.

**Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549**

Webinar OR YouTube Livestream

***REVISED 11-05-2021**

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_N2ghwZR3TQenotKF1KEwmQ

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- 1. CALL TO ORDER**
- 2. ROLL CALL BY COUNTY CLERK**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
- 5. APPROVAL OF THE AGENDA**
- 6. APPROVAL OF OCTOBER 12, 2021 MEETING MINUTES**
- 7. APPROVAL OF OCTOBER 26, 2021 MEETING MINUTES**
- 8. COMMUNICATIONS**
 - a. Treasurer’s Report
 - b. Zoning Committee – Notice of Public Hearing, November 18, 2021 (Page 1)
- 9. SPECIAL ORDER OF BUSINESS**
 - a. Designation of Jefferson County as a Gold Star County in Community Health
- 10. PUBLIC COMMENT**
- 11. ANNUAL REPORTS**
 - a. Veterans Service – Yvonne Duesterhoeft
 - b. Sheriff’s Office – Paul Milbrath
- 12. EXECUTIVE COMMITTEE**
 - a. Resolution – Adopting the Jefferson County Board Final Supervisory District Plan (Page 2)

13. FINANCE COMMITTEE

- a. Amend Recommended 2022 County Budget (w/possible addenda)
- b. Resolution – Establishing non-countywide levies for health and library Services (Page 3)
- c. Resolution – Establishing countywide levy and fees (Page 4)
- d. Resolution - Accepting the Qualified Treatment Trainees Grant at the Human Services Department amending the 2021 and 2022 budgets (Page 6)

14. HUMAN SERVICES BOARD

- a. Resolution – Authorizing state human services contracts, consortium agreements and professional service and care provider contracts (Page 17)

15. PARKS COMMITTEE

- a. Resolution – Entering into a contract with KL Engineering Services for construction administration and oversight of the Jefferson County Interurban Trail Project Phase II (Page 19)

16. PLANNING AND ZONING COMMITTEE

- a. Report – Approval of Petitions (Page 21)
- b. Ordinance – Amending Official Zoning Map (Page 22)

17. APPOINTMENTS BY COUNTY ADMINISTRATOR (Page 23)

- a. Linda Ager to the Bridges Federated Library System Board for a three-year term ending December 31, 2024
- b. Barbara Beaver to the Jefferson County Library Board for a three-year term ending December 31, 2024
- c. Timothy Semo to the Jefferson County Library Board for a three-year term ending December 31, 2024

18. APPOINTMENTS BY HUMAN SERVICES BOARD (Page 23)

- a. Carol O’Neil to the Aging and Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2024
- b. Barbara Schmitt to the Nutrition Project Council for a three-year term ending November 13, 2024

19. PUBLIC COMMENT (General)

20. ANNOUNCEMENTS

- 21. *SPECIAL ORDER OF BUSINESS** a. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and pursuant to section 19.85 (1)(g) Wis. Stats. to confer with legal counsel concerning strategy to be adopted by Jefferson County with respect to litigation in which it is or is likely to become involved for the purpose of discussion on entering into a financial settlement with opioid manufactures and distributors with formal action being taken at the December 14th County Board meeting.

22. ADJOURN

NEXT COUNTY BOARD MEETINGS

December 14, 2021

7:00 P.M. – RM 205

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

George Jaeckel, Chair; Steve Nass, Vice-Chair; Blane Poulson, Secretary; Matt Foelker and Lloyd Zastrow

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits
DATE: Thursday, November 18, 2021
TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)
PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI
OR Via Zoom Videoconference

PETITIONERS OR MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING VIRTUALLY BY FOLLOWING THESE INSTRUCTIONS IF THEY CHOOSE NOT TO ATTEND IN PERSON:

You are invited to a Zoom meeting.
When: November 18, 2021 07:00 PM Central Time (US and Canada)
Meeting ID: 957 3344 0565
Passcode: Zoning

Register in advance for this meeting:

<https://zoom.us/j/95733440565?pwd=eHZRbHZXWXhlUnlKdkhtOXhoTmtNZz09>

After registering, you will receive a confirmation email containing information about joining the meeting.

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law**
4. **Approval of Agenda**
5. **Explanation of Public Hearing Process by Committee Chair**
6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing on Thursday, November 18, 2021, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. Members of the public will be allowed to be heard regarding any petition under consideration by the Planning and Zoning Committee. **PETITIONERS, OR THEIR REPRESENTATIVES SHALL BE PRESENT EITHER IN PERSON OR VIA ZOOM.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files, which include staff finding of fact, are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

R4360A-21 – Jeffrey & Rebecca Weber: Create a 1.03-acre farm consolidation lot around the home at **N4614 Paradise Rd.** The site is in the Town of Jefferson, part of PIN 014-0615-0441-000 (40.254 Acres). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4361A-21 – Jeffrey & Rebecca Weber: Create a 2.25-acre new building lot from part of PIN 014-0615-0441-000 (40.254 Acres) near **N4614 Paradise Rd** in the Town of Jefferson. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATIONS

CU2096-21 – Randy Dunn: Allow an extensive on-site storage structure of 2,520 square feet and 13.4 feet high in a Residential R-2 zone at **N6299 Jefferson Road**. The site is in the Town of Aztalan on PIN 002-0714-1341-001 (1.13 Ac). This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

CU2097-21 – Jeremy & Monica Hepp/Hepp Holdings LLC: Allow an extensive on-site storage structure 2,560 square feet and 22 feet high in a Residential R-2 zone. The site is at **N6255 County Road Q** in the Town of Aztalan on PIN 002-0714-1742-007 (1.683 Ac). This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

CU2098-21 – Joseph D Vlasak Trust: Allow an extensive on-site storage structure that is 1,830 square feet and 19 feet high in a Residential R-2 zone at **N7117 River Park Dr**. The site is in the Town of Farmington on PIN 008-0714-0113-004 (20.803 Ac). This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

CU2099-21 – David & Kourtney Lauer: Allow for keeping of four dogs as household pets in a Residential R-1 zone. The site is at **N3943 Prairie Ridge Ln** in the Town of Sullivan on PIN 026-0616-1723-014 (1 Ac). This is in accordance with Sec. 11.04(f)1 of the Jefferson County Zoning Ordinance.

CU2100-21 – Edward & Chrissy Gaggioli: Allow for a residence in an existing Business zone at **N416 Twinkling Star Rd**. The site is in the Town of Koshkonong on PIN 016-0514-3523-001 (2 Ac). This is in accordance with Sec. 11.04(f)3 of the Jefferson County Zoning Ordinance.

The following petition was originally presented in public hearing on December 17, 2020 and again with revisions on August 19, 2021

CU2058-20 – Dianne Owens & Paul Elliot: Allow for an agricultural tourism and event facility at **N7040 Saucer Drive** in the Town of Farmington on PIN 008-0715-0232-001 (2.002 Ac). This is in an approved A-2 zone, and is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

7. Adjourn

RESOLUTION NO. 2021-_____

Adopting the Jefferson County Board Final Supervisory District Plan

Executive Summary

Following the release of census data every ten years, each level of government is required to utilize the data to review its population changes and adjust boundaries of representative districts. In Wisconsin, there are specific statutory requirements on how this process is implemented with Counties having a significant role in the process. This includes the following: development of a tentative supervisory district plan followed by a public hearing and approval by the County Board; collaboration between the County and local municipalities (cities, villages, and towns) to create or adjust ward boundaries based on the County tentative plan, where applicable; and the creation of a final supervisory district plan followed by a public hearing and adoption by the County Board.

The Executive Committee has been designated by the Jefferson County Board of Supervisors as the County Redistricting Committee for purposes of providing policy guidance and oversight for the county's redistricting process for 2021. Staff involved in this process include the County Clerk, County Administrator, Corporation Counsel, Planning & Zoning Director, and Land Information Office. This resolution formally adopts the Jefferson County Board of Supervisors supervisory district plan. The Executive Committee considered this resolution at its meeting on November 5, 2021, and recommended forwarding to the County Board to formally adopt the Jefferson County Board of Supervisors' supervisor district plan.

WHEREAS, every ten years, the United States Census Bureau conducts a census and provides population counts to the State of Wisconsin and local municipalities for the purpose of reapportioning electoral districts, and

WHEREAS, Section 59.10(3)(b), Wis. Stats., sets forth the procedures for reapportioning county board supervisory districts, which requires the County Board to submit a tentative supervisory district plan and written statements to the various municipalities in the County setting forth the proposed ward divisions necessary in each municipality and their approximate location and population as necessary to accommodate the County's final plan, and

WHEREAS, census data was released to the Counties on August 16, 2021, which officially started the redistricting process, and

WHEREAS, a public hearing was held on the tentative plan on September 14, 2021, and

WHEREAS, Jefferson County municipalities were provided with the opportunity to submit suggestions concerning the development of an appropriate final plan, and

WHEREAS, municipal clerks and leaders were encouraged to attend a redistricting planning workshop on August 3, 2021, at which information was shared with municipal clerks concerning the tentative plan and possible redistricting issues affecting each municipality. Weekly

correspondence was sent to municipal clerks and leaders updating them on the County's redistricting progress, and

WHEREAS, Jefferson County worked collaboratively with local municipalities to create a final supervisory district plan that accommodates municipal wards and aldermanic districts, and

WHEREAS, a public hearing was held on the proposed final supervisory district plan on November 3, 2021, and

WHEREAS, all legal requirements have been satisfied to allow for adoption of a final supervisory district plan, and

WHEREAS, the Executive Committee has reviewed the final supervisory district plan and recommends adoption.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the following is the final supervisory redistricting plan for the County Board supervisor election in 2022:

1. The County Board shall consist of thirty (30) supervisory districts each represented by a single county supervisor.
2. District boundary lines shall be as set forth on Map 1: 2021 Jefferson County Final Supervisory District Plan dated November 5, 2021, which is included as a part hereof by reference.
3. Districts are substantially equal in population with an ideal district population of 2830.
4. Whenever possible, whole contiguous municipalities or contiguous parts of the same municipality have been placed in the same district.
5. Whenever possible, natural boundaries such as roads and rivers were used as dividers of a proposed district and contiguous subdivisions and neighborhoods were included within the same district.
6. The following documents are incorporated herein by reference:
 - Map 1: 2021 Jefferson County Final Supervisory District Plan
 - Table 1: 2021 Supervisory District Populations
 - Map 2: 2010 to 2020 Jefferson County Population Change
 - Table 2: Population Change from 2010-2020
 - Table 3: 2021 Supervisory District Representation

Fiscal Note: This resolution has no fiscal impact.

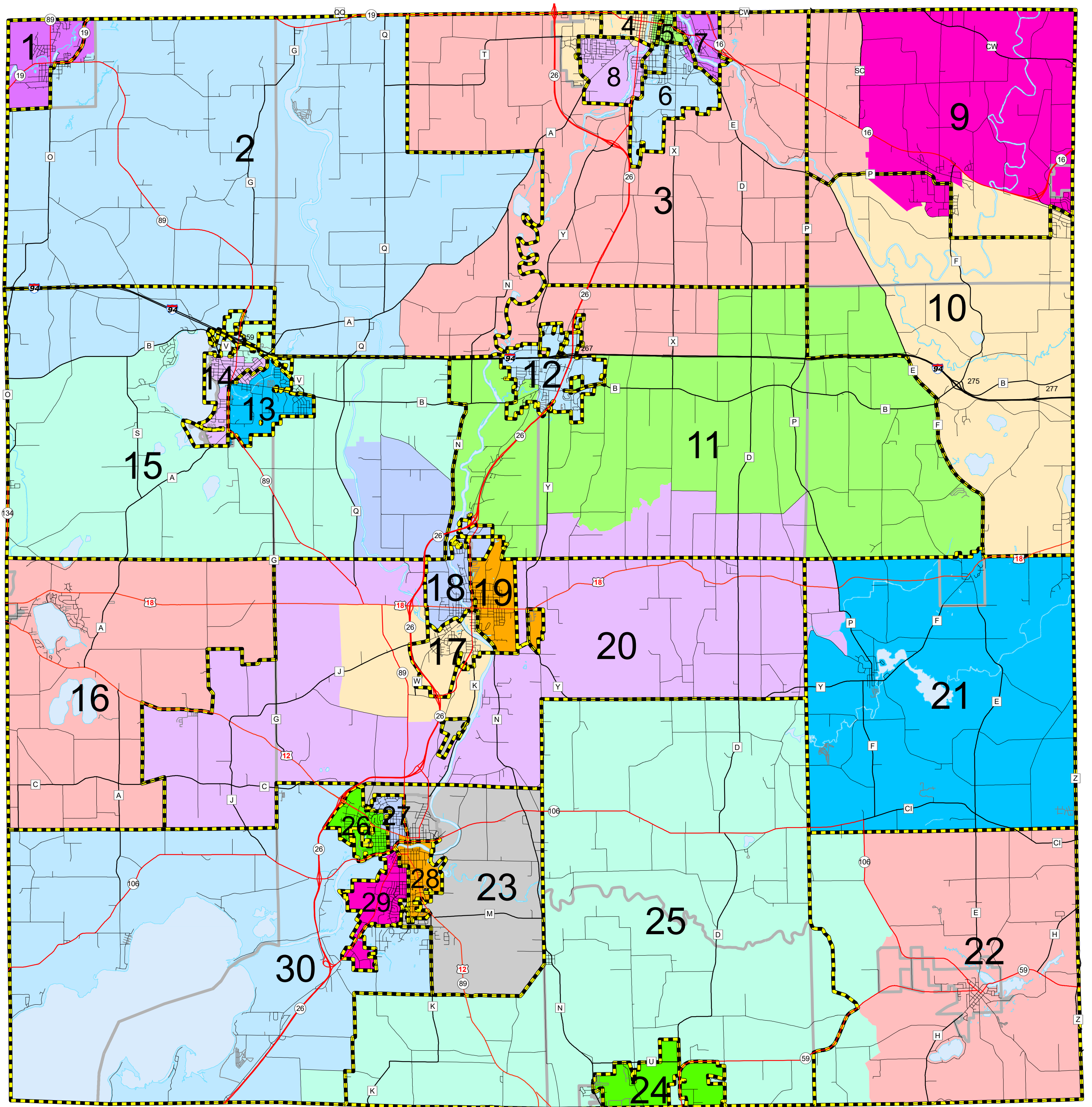
Ayes: ____ Noes: ____ Abstain: ____ Absent: ____ Vacant: 0

Referred By:
Executive Committee

11-09-2021

REVIEWED: County Administrator: BPW; Corporation Counsel: JBW; Finance Director: 

Map 1: 2021 Jefferson County Final Supervisory District Plan



Legend

2021 Supervisor Districts

	1		6		11		16		21		26
	2		7		12		17		22		27
	3		8		13		18		23		28
	4		9		14		19		24		29
	5		10		15		20		25		30

2011-2021 Supervisory District Boundary

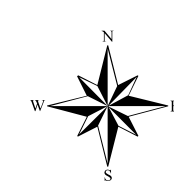


Table 1: 2021 Supervisory District Populations

Ideal Population = 2830

Target Deviations Between -10% and +10%

District	Population	Deviation	Percent Deviation	Is Contiguous	Compactness	Population18	White	Black	Hispanic	Asian	American Indian	Pacific Islander Or Hawaiian	Other	Multi-Other
1	2921	91	3.22%	TRUE	0.58	2239	2255	69	518	38	23	0	16	2
2	2856	26	0.92%	FALSE	0.41	2262	2569	28	159	37	30	2	27	4
3	2879	49	1.73%	FALSE	0.22	2350	2654	27	113	29	16	4	33	3
4	2950	120	4.24%	FALSE	0.22	2245	2319	73	445	38	36	2	33	4
5	2959	129	4.56%	TRUE	0.62	2043	2363	76	424	33	43	0	14	6
** 6	3009	179	6.33%	TRUE	0.35	2368	2616	32	250	45	22	2	28	14
7	2850	20	0.71%	TRUE	0.49	2037	2341	136	238	30	59	2	38	6
8	2906	76	2.69%	TRUE	0.59	2252	2554	30	223	28	29	0	38	4
9	2836	6	0.21%	TRUE	0.61	2086	2683	16	67	28	17	2	23	0
10	2789	-41	-1.45%	TRUE	0.49	2089	2576	22	83	33	46	2	24	3
11	2814	-16	-0.57%	TRUE	0.25	2262	2610	16	97	18	38	0	33	2
12	2898	68	2.40%	TRUE	0.12	2173	2343	54	353	65	36	0	44	3
13	2912	82	2.90%	TRUE	0.34	2145	2587	24	212	30	30	0	25	4
14	2904	74	2.61%	TRUE	0.19	2245	2619	40	123	44	36	2	29	11
*** 15	2669	-161	-5.69%	FALSE	0.18	2079	2448	21	121	20	37	2	10	10
16	2768	-62	-2.19%	TRUE	0.49	2269	2586	25	67	22	27	0	35	6
17	2773	-57	-2.01%	TRUE	0.52	2089	2156	84	445	28	35	0	21	4
18	2830	0	0.00%	TRUE	0.43	2207	2384	42	294	20	47	1	39	3
19	2743	-87	-3.07%	TRUE	0.27	2240	2361	8	188	14	29	0	140	3
20	2673	-157	-5.55%	FALSE	0.15	2251	2445	14	120	28	15	3	41	7
21	2886	56	1.98%	TRUE	0.66	2346	2694	20	83	15	36	2	34	2
22	2799	-31	-1.10%	TRUE	0.69	2246	2514	16	202	4	40	1	18	4
23	2804	-26	-0.92%	FALSE	0.22	2247	2431	47	231	17	39	3	30	6
24	2889	59	2.08%	FALSE	0.19	2637	1948	186	597	108	21	8	16	5
25	2740	-90	-3.18%	TRUE	0.33	2161	2381	21	213	40	42	4	35	4
26	2722	-108	-3.82%	TRUE	0.16	2096	2349	40	173	69	29	0	58	4
27	2736	-94	-3.32%	TRUE	0.41	2134	2392	39	205	27	35	0	37	1
28	2736	-94	-3.32%	TRUE	0.21	2177	2320	31	290	25	32	1	35	2
29	2727	-103	-3.64%	TRUE	0.2	2045	2085	62	464	36	37	0	39	4
30	2922	92	3.25%	TRUE	0.32	2329	2742	20	70	23	30	0	31	6

** Supervisory District 6 has the highest population of 3009 and the highest deviation from the ideal population of 6.33%

*** Supervisory District 15 has the lowest population of 2669 and the lowest deviation from the ideal population of -5.69%

Jefferson County

Map 2: 2010 - 2020 Population Change

Municipality Name	Census 2010	Census 2020	Population Change	% Change
T Aztalan	1457	1382	-75	-5.1%
T Cold Spring	727	737	10	1.4%
T Concord	2072	1981	-91	-4.4%
T Farmington	1380	1407	27	2.0%
T Hebron	1094	1043	-51	-4.7%
T Ixonia	4385	5120	735	16.8%
T Jefferson	2178	2067	-111	-5.1%
T Koshkonong	3692	3763	71	1.9%
T Lake Mills	2070	2196	126	6.1%
T Milford	1099	1106	7	0.6%
T Oakland	3100	3231	131	4.2%
T Palmyra	1186	1220	34	2.9%
T Sullivan	2208	2295	87	3.9%
T Sumner	832	846	14	1.7%
T Waterloo	909	867	-42	-4.6%
T Watertown	1975	1933	-42	-2.1%
V Cambridge	109	99	-10	-9.2%
V Johnson Creek	2738	3318	580	21.2%
V Lac La Belle	1	2	1	100.0%
V Palmyra	1781	1719	-62	-3.5%
V Sullivan	669	651	-18	-2.7%
C Fort Atkinson	12368	12579	211	1.7%
C Jefferson	7973	7793	-180	-2.3%
C Lake Mills	5708	6211	503	8.8%
C Waterloo	3333	3492	159	4.8%
C Watertown	15402	14674	-728	-4.7%
C Whitewater	3240	3168	-72	-2.2%
Total	83686	84900	1214	1.5%

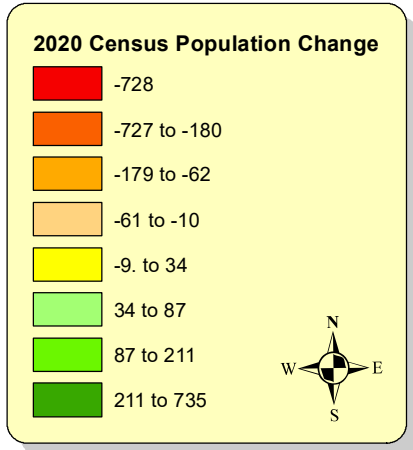
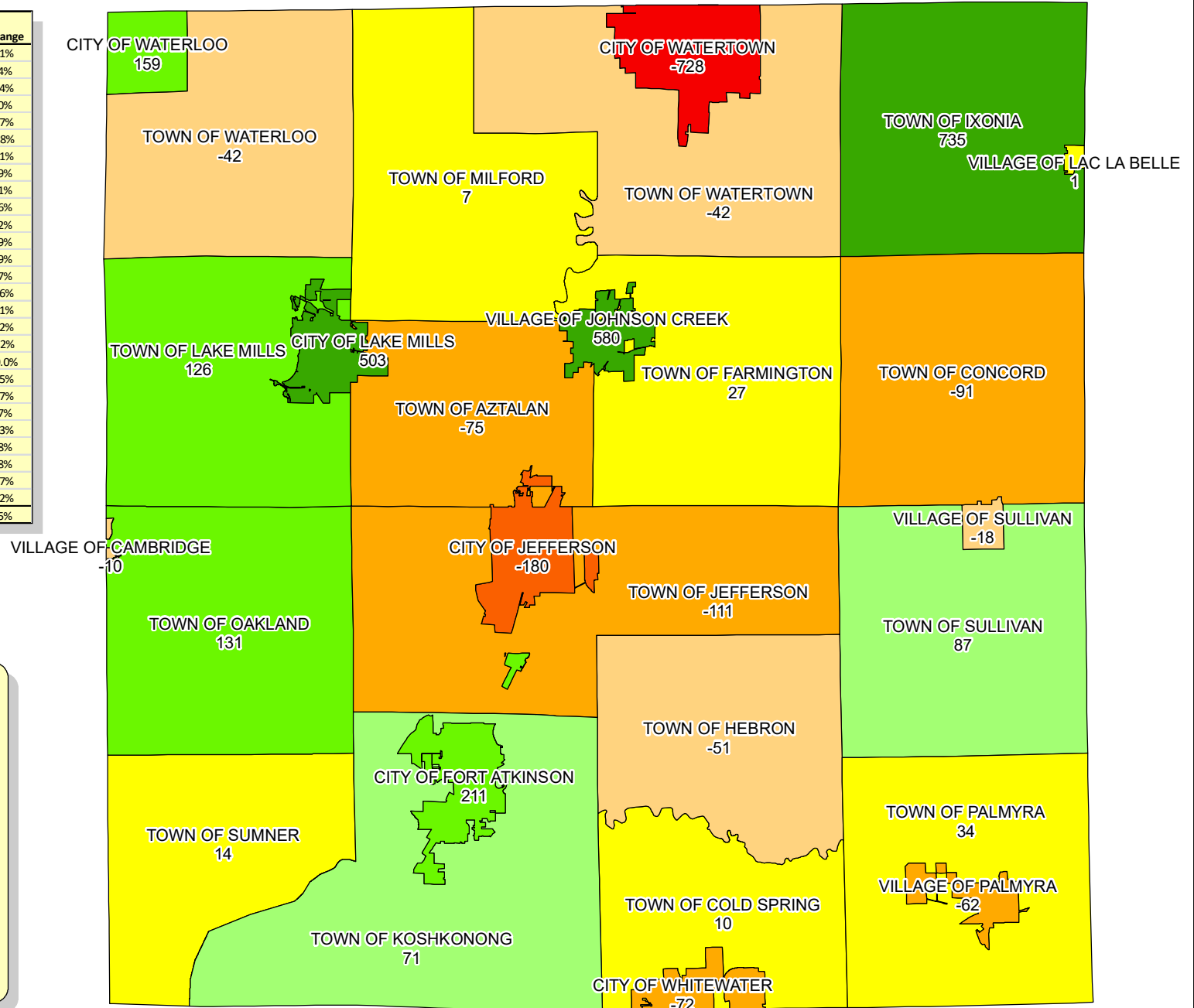


Table 2: Population Change from 2010 - 2021

Municipality	2010	2020	Difference	% Change
T Aztalan	1457	1382	-75	-5.43%
V Cambridge	109	99	-10	-10.10%
T Cold Spring	727	737	10	1.36%
T Concord	2072	1981	-91	-4.59%
T Farmington	1380	1407	27	1.92%
C Fort Atkinson	12368	12579	211	1.68%
T Hebron	1094	1043	-51	-4.89%
T Ixonia	4385	5120	735	14.36%
C Jefferson	7973	7793	-180	-2.31%
T Jefferson	2178	2067	-111	-5.37%
V Johnson Creek	2738	3318	580	17.48%
T Koshkonong	3692	3763	71	1.89%
V Lac La Belle	1	2	1	50.00%
C Lake Mills	5708	6211	503	8.10%
T Lake Mills	2070	2196	126	5.74%
T Milford	1099	1106	7	0.63%
T Oakland	3100	3231	131	4.05%
T Palmyra	1186	1220	34	2.79%
V Palmyra	1781	1719	-62	-3.61%
T Sullivan	2208	2295	87	3.79%
V Sullivan	669	651	-18	-2.76%
T Sumner	832	846	14	1.65%
C Waterloo	3333	3492	159	4.55%
T Waterloo	909	867	-42	-4.84%
C Watertown	15402	14674	-728	-4.96%
T Watertown	1975	1933	-42	-2.17%
C Whitewater	3240	3168	-72	-2.27%
Total	83686	84900	1214	1.43%

Table 3: 2021 Supervisory District Representation

District #	Municipality	Wards	District #	Municipality	Wards		
1	City of Waterloo	Ward 1	10	Town of Concord Town of Ixonia	Ward 1		
		Ward 2			Ward 3		
		Ward 3			Ward 4		
		Ward 4					
2	Town of Milford	Ward 1	11	Town of Concord	Ward 2		
	Town of Lake Mills	Ward 2		Town of Farmington	Ward 1		
	Town of Waterloo	Ward 1		Town of Aztalan	Ward 2		
	City of Waterloo	Ward 5		Village of Johnson Creek	Ward 1		
3	Town of Watertown	Ward 1	12	Village of Johnson Creek	Ward 2		
		Ward 2			Ward 3		
	Town of Milford	Ward 2			Ward 4		
	Town of Farmington	Ward 2					
4	City of Watertown	Ward 9	13	City of Lake Mills	Ward 2		
		Ward 11			Ward 4		
		Ward 12			Ward 6		
					Ward 7		
5	City of Watertown	Ward 13	14	City of Lake Mills	Ward 3		
		Ward 14			Ward 5		
		Ward 15			Ward 8		
6	City of Watertown	Ward 18	15	City of Lake Mills Town of Lake Mills	Ward 1		
		Ward 19			Ward 1		
		Ward 20			Ward 3		
7	City of Watertown	Ward 16 Ward 17	16	Town of Aztalan	Ward 1		
					Ward 16 Ward 17	Town of Oakland	Ward 2
							Ward 16 Ward 17
		Village of Cambridge		Ward 1			
8	City of Watertown	Ward 10	17	City of Jefferson	Ward 6		
		Ward 21			Ward 7		
		Ward 22			Ward 8		
9	Town of Ixonia	Ward 1	18	City of Jefferson	Ward 9		
		Ward 2			Town of Jefferson	Ward 4	
		Ward 5				City of Jefferson	Ward 3
	Village of Lac LaBelle	Ward 1					Ward 4
		Ward 5	Ward 3				
				Town of Aztalan	Ward 3		

District #	Municipality	Wards	District #	Municipality	Wards
19	City of Jefferson	Ward 1 Ward 2 Ward 10	29	City of Fort Atkinson	Ward 5 Ward 6
20	Town of Jefferson	Ward 1 Ward 2 Ward 3	30	Town of Koshkonong	Ward 4 Ward 5 Ward 6
	Town of Oakland	Ward 4		Town of Sumner	Ward 1
	Town of Farmington	Ward 3			
	Town of Sullivan	Ward 4			
21	Town of Sullivan	Ward 1 Ward 2 Ward 3			
	Village of Sullivan	Ward 1			
22	Town of Palmyra	Ward 1			
	Village of Palmyra	Ward 1 Ward 2			
23	Town of Koshkonong	Ward 1 Ward 2			
	City of Fort Atkinson	Ward 8			
24	City of Whitewater	Ward 12 Ward 13			
25	Town of Cold Spring	Ward 1			
	Town of Hebron	Ward 1 Ward 2			
	Town of Koshkonong	Ward 3			
	Town of Palmyra	Ward 2			
	City of Whitewater	Ward 11			
26	City of Fort Atkinson	Ward 1 Ward 2			
27	City of Fort Atkinson	Ward 3 Ward 4			
28	City of Fort Atkinson	Ward 7 Ward 9			

RESOLUTION NO. 2021-____

Resolution establishing non-countywide levies for health and library services

WHEREAS, the non-countywide budget for 2022 containing total department appropriations and levies is apportioned to the municipalities benefiting from the services furnished, and

BE IT FURTHER RESOLVED that the requirement established by Jefferson County’s Fund Balance Policy to retain two months of current year budgeted expenditures in the Health Department’s Fund Balance is hereby suspended for the 2022 budget year, and that the Health Department’s Ending Fund Balance shall not be budgeted at an amount less than one month of the current year’s budgeted expenditures.

NOW, THEREFORE BE IT RESOLVED that the sums listed below be levied upon all property in Jefferson County that is taxable for the purpose listed:

Health Department	\$ 892,942
Library Services	\$ 1,156,411

BE IT FURTHER RESOLVED that the above amounts be apportioned to equalized values as established by the State Department of Revenue.

Fiscal Note: The Health mill rate is \$0.1226; and the Library mill rate is \$0.28010 per \$1,000 of equalized value. In 2021, the Health mill rate was \$0.1292 and the Library mill rate was \$0.2974, for decreases of \$0.0066 and \$0.0173 in the Health and Library mill rates, respectively.

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant 0

Referred By:
Finance Committee

11-09-2021

APPROVED: Administrator: BPW; Corporation Counsel: JBW; Finance Director: 

RESOLUTION NO. 2021-_____

Resolution establishing countywide levy and fees

WHEREAS, the proposed 2022 County Budget was submitted to the Board by the County Administrator on October 12, 2021, and

WHEREAS, the proposed 2022 County Budget was the subject of a public hearing on October 26, 2021, and

WHEREAS, the Board has considered all amendments,

NOW, THEREFORE, BE IT RESOLVED that the authorized positions, the total appropriation for each governmental function as shown below, Fund Balance application and assignments in the Recommended Budget book, and the levy contained in the countywide portion of the 2022 Budget, be levied as a county tax to be raised on the 2021 tax roll as follows:

	<u>Subject to levy limit</u>	<u>Debt levy</u>	<u>Library levy</u>	<u>Total apportioned levy</u>
Countywide levy	\$ 27,755,653	\$ 3,636,718	\$ -	\$ 31,392,371
Noncountywide levy (previously approved)				
Health	892,942	-	-	892,942
Library	-	-	1,156,411	1,156,411
	<hr/>	<hr/>	<hr/>	<hr/>
Total	<u>\$ 28,648,595</u>	<u>\$ 3,636,718</u>	<u>\$ 1,156,411</u>	<u>\$ 33,441,724</u>

BE IT FURTHER RESOLVED that the above amount be apportioned according to equalized values established by the Wisconsin Department of Revenue.

BE IT FURTHER RESOLVED that the fee schedule for various licenses, permits and services used to establish revenue amounts in the budget are hereby approved.

Category	General Fund	Health Dept	Human Services	Debt Service	Capital Projects	Highway Dept	MIS Dept	Fleet Management	Total
Expenditures									
General Government	\$ 12,501,248	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,826,515	\$ 58,097	\$ 14,385,860
Public Safety	16,467,512	-	-	-	-	-	-	-	16,467,512
Health and Human Services	1,499,126	2,490,062	29,515,214	-	-	-	-	-	33,504,402
Public Works	366,178	-	-	-	-	4,650,419	-	-	5,016,597
Culture, Recreation, and Education	4,400,193	-	-	-	-	-	-	-	4,400,193
Conservation and Development	2,217,395	-	-	-	-	-	-	-	2,217,395
Capital Items and Projects	5,197,335	-	143,109	-	8,560,000	7,225,000	34,000	186,000	21,345,444
Debt Service--Principal	-	-	-	3,095,000	-	-	-	-	3,095,000
Debt Service--Interest	-	-	-	744,843	-	-	-	-	744,843
Total Expenditures	42,648,987	2,490,062	29,658,323	3,839,843	8,560,000	11,875,419	1,860,515	244,097	101,177,246
Revenues									
Taxes	7,795,149	-	-	-	-	-	-	-	7,795,149
Intergovernmental Revenues	9,901,760	1,442,508	9,780,504	-	245,000	2,428,372	-	-	23,798,144
Licenses and Permits	253,910	-	-	-	-	6,850	-	-	260,760
Fines and Forfeitures	460,100	-	-	-	-	-	-	-	460,100
Public Charges for Services	3,785,181	33,022	9,130,796	-	-	10,500	1,303	-	12,960,802
Intergovernmental Charges	1,000,577	116,590	1,452,604	-	-	3,503,105	1,843,899	58,097	7,974,872
Miscellaneous Revenues	1,573,028	5,000	306,800	-	-	108,081	-	-	1,992,909
Total Revenues	24,769,705	1,597,120	20,670,704	-	245,000	6,056,908	1,845,202	58,097	55,242,736
Other Financing Sources									
Unassigned Fund Balance Applied	1,747,990	-	-	-	-	-	-	-	1,747,990
Restricted Funds Applied	1,585,547	-	-	203,125	315,000	-	-	-	2,103,672
Non-Lapsing (discretionary) Funds Applied	641,124	-	-	-	-	-	-	-	641,124
Debt Proceeds	-	-	-	-	8,000,000	-	-	-	8,000,000
Transfers	(257,555)	-	71,555	-	-	-	-	186,000	-
Total Other Financing Sources	3,717,106	-	71,555	203,125	8,315,000	-	-	186,000	12,492,786
Tax Levy	\$ 14,162,176	\$ 892,942	\$ 8,916,064	\$ 3,636,718	\$ -	\$ 5,818,511	\$ 15,313	\$ -	\$ 33,441,724

Fiscal Note: As presented, the countywide levy is proposed at \$31,392,371, which is a mill rate of \$3.3342 for general operations and \$0.4369 for debt service fund for a total of \$3.7711 per \$1,000 of taxable value. In 2021, the countywide levy was \$29,051,683, with a general operations mill rate of \$3.5344 and debt service mill rate of \$0.1953, for a decrease of \$0.2001 per \$1,000 of taxable value for 2022 general operations and an increase of \$0.2416 per \$1,000 per taxable value for 2022 debt service.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Finance Committee

11-09-2021

APPROVED: Administrator BPW; Corporation Counsel JBW; Finance Director 

RESOLUTION NO. 2021-_____

Accepting the Qualified Treatment Trainees Grant at the Human Services Department and amending the 2021 and 2022 budgets

Executive Summary

The Jefferson County Human Services Department was recently awarded a grant from the University of Wisconsin - Whitewater to hire and support post-graduate Qualified Treatment Trainees. Qualified Treatment Trainees are graduate students at an accredited institution and enrolled in psychology, counseling, marriage and family therapy, social work, nursing, or a closely related field. The Qualified Treatment Trainee Grants Program is intended to increase the number of high-quality Qualified Treatment Trainee positions available to post-graduate Trainees across Wisconsin. This grant program operates on the assumption that clinical skills develop through supervision by trained supervisors working within an agency that embraces the additional responsibilities and best practices in supervision. The program also provides additional professional support staff for the Human Services Department.

On November 4, 2021, the Finance Committee reviewed the request from the Human Services Director and recommended forwarding this resolution to the County Board to accept the grant funding of \$20,000 and create a budget amendment for 2021 and 2022 to hire and support post-graduate Qualified Treatment Trainees.

WHEREAS, the above Executive Summary is incorporated into this resolution, and

WHEREAS, grant funding is available from the University of Wisconsin – Whitewater for the Jefferson County Human Services Department to hire Qualified Treatment Trainees to provide professional services to clients.

NOW, THEREFORE, BE IT RESOLVED that the 2021 County Budget and the 2022 County Budget are hereby amended to accept the grant funding from the University of Wisconsin - Whitewater in the amount of \$20,000 to hire and support post-graduate Qualified Treatment Trainees.

Fiscal Note: The Diversionary Programming to Address DMC grant funding is available to be used November 10, 2021, to May 31, 2022. Jefferson County will receive reimbursement for costs incurred during that time. Please see the attached Budget Adjustment or Amendment Request form for the proposed adjustments to the 2021 budget and 2022 budget. This is a budget amendment. County Board approval requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30 member County Board).

Ayes:_____ Noes:_____ Abstain:_____ Absent:_____ Vacant: 0 .

Referred By:
Finance Committee

11-09-2021

REVIEWED: Administrator: BPW; Corporation Counsel: JBW; Finance Director: MAD

**JEFFERSON COUNTY
BUDGET ADJUSTMENT OR AMENDMENT REQUEST**

<u>Adjustment</u>	<u>Description</u>	<u>Approval Level</u>
<input type="checkbox"/> Level 1	Adjustments of operating appropriations up to \$4,999 from one account to another <u>within</u> the department's budget	Department Head
<input type="checkbox"/> Level 2	<input type="checkbox"/> a. Adjustments of operating appropriations over \$5,000 and up from one account to another <u>within</u> the department's budget.	Administrator
	<input type="checkbox"/> b. Substitution of capital items or adjustment of operating to capital appropriations up to \$24,999 from one account to another <u>within</u> the department's budget.	Administrator
	<input type="checkbox"/> c. Transfers between departments within a budgetary function of up to \$24,999.	Administrator
<input type="checkbox"/> Level 3	Amendments of operating or capital appropriations needing additional funding from contingency funds from that are under 10% of the funds originally appropriated for an individual department.	Finance Committee
<input type="checkbox"/> Level 4	<input type="checkbox"/> a. Amendments of operating or capital appropriations needing additional funding from contingency funds from that are over 10% of the funds originally appropriated for an individual department.	County Board
	<input checked="" type="checkbox"/> b. New programs in a department that were not originally budgeted through increase in expenses with offsetting increase in revenue for that program. (i.e. grant funding or donations)	County Board
	<input type="checkbox"/> c. Substitution of capital items or adjustment of operating to capital appropriations over \$25,000 from one account to another <u>within</u> the department's budget.	County Board
	<input type="checkbox"/> d. Amendments of operating or capital appropriations needing funding from general fund balance.	County Board

Increase	Decrease	Org	Object	Project	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	63022011	511210	65004	Wages - regular	3,596.45
<input checked="" type="checkbox"/>	<input type="checkbox"/>	63022011	511220	65004	Wages - OT	58.25
<input checked="" type="checkbox"/>	<input type="checkbox"/>	63022011	512141	65004	FICA	271.84
<input checked="" type="checkbox"/>	<input type="checkbox"/>	63022011	512144	65004	Health Insurance	835.94
<input checked="" type="checkbox"/>	<input type="checkbox"/>	63022011	512173	65004	Dental Insurance	24.17
<input checked="" type="checkbox"/>	<input type="checkbox"/>	63022011	512145	65004	Life Insurance	0.49
<input checked="" type="checkbox"/>	<input type="checkbox"/>	63022011	512142	65004	WRS	237.61
<input checked="" type="checkbox"/>	<input type="checkbox"/>	63022011	543954	65004	Overhead	689.53
<input checked="" type="checkbox"/>	<input type="checkbox"/>	63022011	421001	65004	State Aid	(5,714.29)

Description of Adjustment:
Revenue and expenses for new UWW grant in 2021.

Department Head Signature _____ Date _____
 County Administrator Signature _____ Date _____

1) Salaries and Fringes are not included as operating above, any changes to salaries and fringes must be discussed with the County Administrator.
 2) The County Administrator shall make the determination if the budget adjustment needs to go to the County Board.
 3) Any items \$5,000 and above must be capitalized.

**JEFFERSON COUNTY
BUDGET ADJUSTMENT OR AMENDMENT REQUEST**

<u>Adjustment</u>	<u>Description</u>	<u>Approval Level</u>
<input type="checkbox"/> Level 1	Adjustments of operating appropriations up to \$4,999 from one account to another <u>within</u> the department's budget	Department Head
<input type="checkbox"/> Level 2	<input type="checkbox"/> a. Adjustments of operating appropriations over \$5,000 and up from one account to another <u>within</u> the department's budget.	Administrator
	<input type="checkbox"/> b. Substitution of capital items or adjustment of operating to capital appropriations up to \$24,999 from one account to another <u>within</u> the department's budget.	Administrator
	<input type="checkbox"/> c. Transfers between departments within a budgetary function of up to \$24,999.	Administrator
<input type="checkbox"/> Level 3	Amendments of operating or capital appropriations needing additional funding from contingency funds from that are under 10% of the funds originally appropriated for an individual department.	Finance Committee
<input type="checkbox"/> Level 4	<input type="checkbox"/> a. Amendments of operating or capital appropriations needing additional funding from contingency funds from that are over 10% of the funds originally appropriated for an individual department.	County Board
	<input checked="" type="checkbox"/> b. New programs in a department that were not originally budgeted through increase in expenses with offsetting increase in revenue for that program. (i.e. grant funding or donations)	County Board
	<input type="checkbox"/> c. Substitution of capital items or adjustment of operating to capital appropriations over \$25,000 from one account to another <u>within</u> the department's budget.	County Board
	<input type="checkbox"/> d. Amendments of operating or capital appropriations needing funding from general fund balance.	County Board

Increase	Decrease	Org	Object	Project	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	63022011	511210	65004	Wages - regular	8,991.12
<input checked="" type="checkbox"/>	<input type="checkbox"/>	63022011	511220	65004	Wages - OT	145.62
<input checked="" type="checkbox"/>	<input type="checkbox"/>	63022011	512141	65004	FICA	679.60
<input checked="" type="checkbox"/>	<input type="checkbox"/>	63022011	512144	65004	Health Insurance	2,089.86
<input checked="" type="checkbox"/>	<input type="checkbox"/>	63022011	512173	65004	Dental Insurance	60.42
<input checked="" type="checkbox"/>	<input type="checkbox"/>	63022011	512145	65004	Life Insurance	1.24
<input checked="" type="checkbox"/>	<input type="checkbox"/>	63022011	512142	65004	WRS	594.02
<input checked="" type="checkbox"/>	<input type="checkbox"/>	63022011	543954	65004	Overhead	1,723.83
<input checked="" type="checkbox"/>	<input type="checkbox"/>	63022011	421001	65004	State Aid	(14,285.71)

Description of Adjustment:
Revenue and expenses for new UWW grant in 2022.

Department Head Signature _____ Date _____
 County Administrator Signature _____ Date _____

1) Salaries and Fringes are not included as operating above, any changes to salaries and fringes must be discussed with the County Administrator.
 2) The County Administrator shall make the determination if the budget adjustment needs to go to the County Board.
 3) Any items \$5,000 and above must be capitalized.

RESOLUTION NO. 2021-_____

**Authorizing state human services contracts, consortium agreements,
and professional service and care provider contracts**

Executive Summary

The Jefferson County Human Services Department contracts with state agencies, consortiums and in excess of 100 professional service and care providers to fulfill its statutory duties. Each year contracts are renewed and/or updated with additional providers. State law requires County Board approval of the state contracts set forth in this resolution. The contracts have not been reproduced and attached to this resolution because they total more than 100 pages. The Wisconsin County Human Service Association negotiates the basic agreements on behalf of the counties which are standard state forms and are not subject to negotiation by individual counties. The professional service and care provider contract list for 2022 is attached. These provider contracts are reviewed by the Jefferson County Corporation Counsel to ensure compliance with the County's Purchasing Ordinance, and contain the language and terms set forth by the State of Wisconsin Department of Health Services Purchase of Care Services Guide and section 46.036 of the Wisconsin Statutes. The Human Services Board considered this resolution at its October 12, 2021, meeting and recommended forwarding to the County Board to approve entering into professional service and care provider contracts with the providers on the attached list and entering into state contracts and consortium agreements as set forth below for 2022.

WHEREAS, the executive summary is incorporated into this resolution, and

WHEREAS, the Jefferson County Human Services Department contracts with several different state agencies, consortiums and in excess of 100 professional service providers and care providers to fulfill its statutory duties, usually on an annual basis, as approved by the Human Services Board, and

WHEREAS, the Social Services & Community Programs contracts with the Department of Health Services, and the Department of Children and Families and Youth Aids Program contracts, are statutorily required to be approved by the County Board, and

WHEREAS, the Human Services Board recommends approval of the Social Services & Community Programs, including the Children's Long Term Support program, and State Targeted Response contracts with the Department of Health Services in the anticipated amount of \$3,075,860; the Substance Abuse Prevention and Treatment Block Grant Supplemental Award with the Department of Health Services in the amount of \$78,695; the Mental Health Services Block Grant Supplemental Award with the Department of Health Services in the amount of \$41,582; the Collaborative Crisis Intervention Services to Youth contract with the Department of Health Services in the amount of \$108,680; the Aging and Disability Resources contract, which includes additional amounts for Medicare Improvements for Patients and Providers, the State Health Insurance Assistance Program, and the State Pharmaceutical Assistance Program in the anticipated amount of \$644,240; the Department of Children and Families State County Child Welfare contract, which includes the Youth Aids Program contract and the Targeted Safety Support contract, in the

anticipated amount of \$2,382,059; the Older American Programs contract in the anticipated amount of \$388,882; the Department of Transportation contracts pursuant to section 85.21 of the Wisconsin Statutes. (county elderly and disabled transportation assistance), and section 49 USC 5310 (transportation services provided to older adults and people with disabilities), in the anticipated amount of \$316,609; the Department of Health Services Division of Long Term Care contract in the anticipated amount of \$625,097; the Intensive Outpatient Program contract with the Department of Corrections in the anticipated amount of \$29,256 per year for the state fiscal biennium of July 1, 2021, to June 30, 2023; and the Child Care contract in the anticipated amount of \$156,624, and

WHEREAS, the consortium agreement requires County Board approval for the State and Federal Income Maintenance Programs through Southern Consortium in the anticipated amount of \$1,342,409.

NOW, THEREFORE, BE IT RESOLVED that the Human Services Director or the Administrative Services Division Manager is authorized to execute the state contracts and consortium contract set forth above.

BE IT FURTHER RESOLVED that the Human Services Director or the Administrative Services Manager is authorized to sign addendums or revisions to said contracts during the course of the year as necessary.

BE IT FURTHER RESOLVED that the Human Services Director or Administrative Services Manager is authorized to sign all other contracts with state agencies and consortiums pursuant to section 46.23(6m)(c) of the Wisconsin Statutes, and all professional services and care provider contracts as approved by the Human Services Board in accordance with the Jefferson County Purchasing Ordinance.

Fiscal Note: The costs associated with these state contracts have been included as an appropriation in the 2022 budget.

Ayes: ___ Noes: ___ Abstain: ___ Absent: ___ Vacant: ___.

Referred By:
Human Services Board

11-09-2021

REVIEWED: County Administrator: BPW; Corporation Counsel: JBW; Finance Director: MAD

RESOLUTION NO. 2021-___

Entering into a Contract with KL Engineering Services for Construction Administration and Oversight of the Jefferson County Interurban Trail Project Phase II

Executive Summary

The Jefferson County Parks Department is in the process of constructing a recreation trail for hiking, biking and cross-country skiing on utility right-of-way owned by We Energies. The proposed trail is 10.96 miles and is located on the former interurban rail line between the City of Watertown and the City of Oconomowoc. The path cross-section will consist of a 10-foot-wide asphalt surface with 2-foot-wide aggregate shoulders. An 8-inch stone base with 3.5-inch asphalt layer will be used. The project is located primarily in Jefferson County with 10 miles of trail and a portion in Waukesha County with 1 mile of trail. The City of Watertown and the City of Oconomowoc are the project boundaries. Funding and support for this project has been approved by the Jefferson County Board of Supervisors on multiple occasions. Phase I of the project has been completed and the County will be soliciting bids for the construction of Phase II. Phase II of the trail includes a 4.7 mile section from River Road to County Highway F near Ixonia and is being funded by a Transportation Alternatives Grant from the Wisconsin Department of Transportation, a Wisconsin DNR Stewardship Grant, and funds from Jefferson County.

KL Engineering has provided project design for Phase I of the trail and is close to finalizing the engineering and construction documents for Phase II in preparation for construction which is scheduled to begin in April of 2022. Due to the reporting and compliance requirements of the Transportation Alternatives Program grant and KL Engineering's expertise and knowledge of the project, the Jefferson County Parks Department requested a proposal from KL Engineering for construction oversight on the project to commence once a contractor has been selected. The Jefferson County Parks Committee has reviewed the proposal by KL Engineering to provide these services and determined that it would be in the best interest of Jefferson County to continue to utilize the services of KL Engineering through completion of Phase II to provide construction oversight. This resolution authorizes the County Administrator to extend its contract with KL Engineering for the purpose of construction oversight on Phase II of the Interurban trail project. The Parks Committee considered this resolution at its meeting on November 1, 2021, and recommended forwarding to the Jefferson County Board of Supervisors for approval.

WHEREAS, the Jefferson County Parks Committee has expended significant time and effort towards establishing a multi-use trail from Watertown to Oconomowoc, and

WHEREAS, Jefferson County is planning to break ground on Phase II of the Interurban trail project in April of 2022 and will require technical assistance to assure all protocols, guidelines, and requirements of the Transportation Alternatives Program grant are followed and all reporting completed, and

WHEREAS, KL Engineering has been a part of the project design from the beginning,

has provided sage guidance in regard to the Transportation Alternatives Program grant process and procedure, has extensive experience in construction administration of Transportation Alternatives Program grant projects, and has a detailed understanding of the Interurban Trail project needs, nuances, and challenges, and

WHEREAS, the Jefferson County Parks Committee has reviewed the proposal by KL Engineering and has recommended accepting the proposal of KL Engineering to provide construction oversight through completion of Phase II of the Interurban trail.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby authorizes the County Administrator to enter into a contract with KL Engineering for construction administration and oversight on Phase II of the Interurban trail project.

Fiscal Note: The cost of this contract is \$74,610.00. This amount is currently budgeted in account 12810.594821.28101. Any portion of this cost not spent during 2021 will be carried forward into the 2022 budget.

Ayes:_____ Noes:_____ Abstain:_____ Absent:_____ Vacant: 0

Referred By:
Parks Committee

11-09-2021

REVIEWED: County Administrator: BPW; Corporation Counsel: JBW; Finance Director: MAD_

REPORT
TO THE HONORABLE MEMBERS OF THE JEFFERSON COUNTY
BOARD OF SUPERVISORS

The Jefferson County Planning and Zoning Committee, having considered petitions to amend the official zoning map of Jefferson County, filed for public hearing held on October 21, 2021 as required by law pursuant to Wisconsin Statutes, notice thereof having been given, and being duly advised of the wishes of the town boards and persons in the areas affected, hereby makes the following recommendations:

APPROVAL OF PETITIONS R4357A-21 and R4359A-21

DATED THIS 25th DAY OF OCTOBER, 2021

Blane Poulson, Secretary

**THE PRIOR MONTH'S AMENDMENTS, R4288A-21, R4322A-21, R4346A-21,
R4347A-21, R4348A-21, R4350A-21, R4351A-21, R4352A-21, R4353A-21, R4354A-
21, R4355A-21 AND R4356A-21 ARE EFFECTIVE UPON PASSAGE BY
COUNTY BOARD, SUBJECT TO WIS. STATS. 59.69(5)**

ORDINANCE NO. 2021- ____

Amending Official Zoning Map

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the official zoning map of Jefferson County, and

WHEREAS, Petitions R4357A-21 and R4359A-21 were referred to the Jefferson County Planning and Zoning Committee for public hearing on October 21, 2021 and

WHEREAS, the proposed amendments have been given due consideration by the Board of Supervisors in open session,

NOW, THEREFORE, BE IT ORDAINED that the Jefferson County Board of Supervisors does amend the official zoning map of Jefferson County as follows:

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

Rezone approximately 1.3 acre of PIN 012-0816-1943-001 (19.151 acres) for an A-2, Ag and Rural Business zone near **N8535 County Road E** in the Town of Ixonia. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval and approval and recording of a final certified survey map for the lot. R4357A-21 – Fred & Karah Pugh

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

Rezone to create a 4.007-acre residential building site from part of PINs 020-0814-3241-000 (9 acres) and 020-0814-3332-000 (45.25 acres) near **W6497 Vandre Rd**, Town of Milford. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval, removal of the grain bin that is over the proposed zone boundary and approval and recording of a final certified survey map for the lot. R4359A-21 – Erich Wollin.

Ayes:_____ Noes:_____ Abstain:_____ Absent:_____ Vacant: 0 .

Referred By:
Planning and Zoning Committee

11-09-2021

REVIEWED: County Administrator: BPW Corporation Counsel: JBW Finance Director: 

APPOINTMENTS BY COUNTY ADMINISTRATOR

By virtue of the authority vested in me under Sections 59.18(2)(b) of the Wisconsin Statutes, I respectfully request confirmation of the following appointments:

- a. Linda Ager, Jefferson, WI, to the Bridges Federated Library System Board for a three-year term ending December 31, 2024.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

- b. Barbara Beaver, Lake Mills, WI to the Jefferson County Library Board for a three-year term ending December 31, 2024

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

- c. Timothy Semo, Johnson Creek, WI to the Jefferson County Library Board for a three-year term ending December 31, 2024

APPOINTMENT BY HUMAN SERVICES BOARD

By virtue of the authority vested in the Human Services Board under Section 3.06(1)(g) of the County Board Rules, the Human Services Board hereby requests County Board’s confirmation of the following appointment:

- a. Carol O’Neil, Johnson Creek, WI, to the Aging and Disability Resource Center Advisory Committee (ADRC) for a three-year term ending July 1, 2024.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

- b. Barbara Schmitt, Johnson Creek, WI to the Nutrition Project Council for a three-year term ending November 13, 2024

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

November 9, 2021